10-22-87 THURSDAY, OCTOBER 22, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana

and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

10-22-87.1 HEARINGS

10-22-87.1.1 12 1.

Hearing on Final Environmental Impact Report for the Regional Sewer System, Malibu area (4); and combined hearing on the findings and determination of public convenience and necessity and resolution of intention and report for C.I. 2640-M, acquisition, design and construction of regional sewer system and appurtenances, East Malibu (4). CLOSE HEARING AND TAKE UNDER ADVISEMENT; INSTRUCT THE DIRECTOR OF PUBLIC WORKS, IN CONCERT WITH THE COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES, TO THOROUGHLY EVALUATE THE ISSUES WHICH WERE PRESENTED BY THE COUNTY'S

CONSULTANT, BY THE MANY PEOPLE WHO APPEARED BEFORE THE BOARD, AND THE COMMENTS AND SUGGESTIONS BY THE BOARD MEMBERS

10-22-87.1.2 13 2.

Hearing on Resolution of Condemnation to acquire certain property for improvement of Covina Hills Road, Parcel Nos. 1-3, 1-5, 1-9, 1-10, 1-11, 1-12 and 1-13 (1). CONTINUE TO (10-27-87)

10-22-87.1.3 2 3.

Hearing on Resolution of Necessity for acquisition of Parcel Nos. 1, 1T.1 and 1T.2, for improvement of the Parkway Calabasas/Ventura Freeway interchange, Calabasas area (5). CONTINUE TO (11-19-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.4 14 4.

Hearing on proposed extension of <u>Urgency Ordinance No. 87-0150U</u>, which temporarily prohibits <u>multiple tenant businesses</u> in the <u>community of East Los Angeles (3). CONTINUE TO (10-27-87)</u>

10-22-87.1.5 15 5.

Hearing on the granting of a Countywide pipeline franchise to California Water Service Co., East Los Angeles, Torrance and Palos Verdes areas (3 and 4). ADOPT ORDINANCE NO. 87-0187F

10-22-87.1.6 6.-7.

Hearings on proposed annexations of territory to County Lighting

Maintenance District 1960, County Lighting District LLA-1, and formation
of improvement zones as follows: ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

10-22-87.1.7 16 6.

Improvement Zone 283, Petition No. 376-126, La Crescenta area (5)

10-22-87.1.8 17 7.

Improvement Zone 298, Petition No. 141-57, Altadena area (5)

10-22-87.1.9 3 8.

Hearing on exclusion of the area that is served by the Gorman Sewer System from the Consolidated Sewer Maintenance District and dissolution of the Gorman Zone (5). CONTINUE TO (11-5-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.10 18 9.

Hearing on proposed annexation of territory designated as Annexation No. 10-3(A) to County Waterworks District No. 10, Willowbrook (2). ADOPT RESOLUTION

10-22-87.1.11 4 10.

Hearing on proposed street name change to consider changing the name of Creekside Dr. to Hidden Valley Dr., Newhall area (5), Street Name Change No. 712. CONTINUE TO (11-5-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.12 5 11.

Hearing on proposed amendment to the County Code, Title 21 -Subdivisions, relating to park land dedication and fee requirements. CONTINUE TO (11-19-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.13 6 12.

Hearing on proposed change of zone for 7.71 acres located on the southwesterly side of N. San Fernando Rd., approximately 2,175 ft. west of the intersection of Sierra Hwy., Newhall Zoned District, from A-1-20,000 to RPD-1-24U, Case No. 86-256-(5), petitioned by The Homestead Group Associates. CONTINUE TO (11-19-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.14 19 13.

Hearing on proposed change of zone for 0.36 acre located on the northwesterly corner of the intersection of Turnbull Cyn. Rd. and Gale Ave., from R-1 to C-H-DP and an amendment to the Land Use Policy Map of the Hacienda Heights Community General Plan, from U-2 to C, Hacienda Heights Zoned District, Local Plan Amendment and Zone Case No. 86-295-(1), petitioned by Milton Polsky. CONTINUE TO (11-19-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.15 20 14.

Hearing on proposed change of zone for 4.3 acres located on the north side of Magic Mountain Parkway between San Fernando Rd. and Valencia Blvd., Newhall Zoned district, from A-2-5 to C-3, Case No. 85-061-(5), petitioned by Newhall Land and Farming Company. ADOPT CHANGE OF ZONE AND ADOPT ORDINANCE NO. 87-0188Z

10-22-87.1.16 21 15.

Hearing on proposed change of zone for 1.8 acres located on the southerly corner of the intersection of W. Wiley Canyon and N. Orchard Village Roads, from M-1 to C-1-U/C and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan, from W to C, Newhall Zoned District, Local Plan Amendment and Zone Case No. 86-251-(5), petitioned by Valencia Company. ADOPT CHANGE OF ZONE; ADOPT RESOLUTION APPROVING PLAN AMENDMENT AND ADOPT ORDINANCE NO. 87-0189Z, SUBJECT TO THE RECORDATION OF A UNILATERAL CONTRACT

10-22-87.1.17 22 16.

Hearing on proposed change of zone for 40 acres located on Cedarcroft Rd., 1,300 ft. west of Aliso Cyn. Rd., Soledad Zoned District, from A-2-5 to A-1-1, Case No. 86-483-(5), petitioned by Lee Lawson. CLOSE HEARING; CONTINUE TO (11-5-87) AT 9:30 O'CLOCK A.M. FOR FINAL DETERMINATION; INSTRUCT DIRECTOR OF PLANNING TO REVIEW THE APPROPRIATENESS OF A 2 ACRE CLASSIFICATION (Relates to Agenda No. 17)

10-22-87.1.18 22 17.

De novo hearing on a conditional use permit to allow subdivision of property into 20 single family residential lots, located on Cedarcroft Rd., 1,300 ft. west of Aliso Cyn. Rd., Soledad zoned District, Conditional Use Permit Case No. 86-483-(5), applied for by Lee Lawson. CLOSE HEARING; CONTINUE TO (11-5-87) AT 9:30 O'CLOCK A.M. FOR FINAL DETERMINATION; INSTRUCT DIRECTOR OF PLANNING TO REVIEW THE APPROPRIATENESS OF A 2 ACRE CLASSIFICATION (Relates to Agenda No. 16)

10-22-87.1.19 7 18.

De novo hearing on a conditional use permit to allow continuation and expansion of an existing private school, located at 8827 East Broadway, East San Gabriel Zoned District, Conditional Use Permit Case No. 87-071-(5), applied for by Southern California Conference of Seventh Day Adventists. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO (11-5-87) AT 9:30 O'CLOCK A.M.

10-22-87.1.20 8 19.

<u>Hearing on proposed Lyons Avenue/McBean Parkway Bridge and Major Thoroughfare Construction Fee District (5). CONTINUE TO (11-5-87) AT 9:30 O'CLOCK A.M.</u>

10-22-87.1.21 9 20.

Hearing on benefit assessment for fire suppression services; also consideration of remainder of Chief Administrative Officer's recommended

<u>alternatives</u> <u>to Consolidated Fire Protection District curtailments.</u>
<u>CONTINUE TO (10-27-87)</u>

10-22-87.1.22 10 21.

Hearing on establishment of the Consolidated Fire Protection District user fees for permits, plan checks, inspections, etc. CONTINUE TO (10-27-87) - 3 - October 22, 1987-Thursday

10-22-87.2 ADMINISTRATIVE MATTERS

10-22-87.2.1 23 22.

Appeal of Frank and Loretta Norwood from the approval of a nonconforming use and structure review to continue the use of a mobilehome park, Carson Zoned District, Nonconforming Use and Structure Review Case No. 86-387-(2). SUPERVISOR HAHN'S RECOMMENDATION IS TO DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID NONCONFORMING USE AND STRUCTURE REVIEW PERMIT

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-22-87.2.2 24 25.

Recommendation as submitted by Supervisor Edelman: Approve Budget
Adjustment for an additional \$75,000 in anticipated Community Services
Block Grant funds, to assist earthquake victims in securing permanent
residences; also authorize the Director of Community and Senior Citizens
Services to sign necessary agreement documents. CONTINUE TO (10-27-87)

10-22-87.2.3 23.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 27, 1987 FOR CONSIDERATION

10-22-87.2.4 25

Recommendation as submitted by Supervisor Schabarum: Instruct the Treasurer and Tax Collector to seek Board approval before issuing and selling short-term notes.

10-22-87.2.5 11

The meeting adjourned at 12:30 o'clock p.m., following Board Order No. 10. Regular meeting reconvened at 1:45 o'clock p.m. Present were Supervisors Schabarum, Dana and Antonovich, Chairman. Absent were Supervisors Hahn and Edelman.

10-22-87.2.6 26

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by: Name of Deceased:

Supervisor Antonovich Albert Frank Sarno

Meeting adjourned (Following Board Order No. 26).

Next meeting of the Board: Tuesday morning, October 27, 1987

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 22, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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Officer-Clerk		<u>Executive</u>
		of the Board of
<u>Supervisors</u>		
	By	
	-	JUNE SAVALA
		Head Board
<u>Clerk</u>		

LARRY J.